

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, SEPTEMBER 23, 2008**

A. Roll call

The Special City Council meeting of September 23, 2008, at the Municipal Service Center, 1331 S. Ham Lane, Lodi, was called to order by Mayor Mounce at 7:09 a.m.

Present: Mayor Pro Tempore Hansen, Council Member Hitchcock, Council Member Johnson, and Mayor Mounce

Absent: Council Member Katzakian

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. Regular Calendar

B-1 Designate Two Council Members to Participate in Deputy City Manager Interviews (CM)

Council Member Hitchcock made a motion, second by Mayor Mounce, to designate Council Member Katzakian and Mayor Pro Tempore Hansen to participate in the Deputy City Manager interviews.

VOTE:

The above motion carried by the following vote:

Ayes: Mayor Pro Tempore Hansen, Council Member Hitchcock, Council Member Johnson, and Mayor Mounce

Noes: None

Absent: Council Member Katzakian

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:11 a.m.

ATTEST:

Randi Johl
City Clerk